

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 27 May 1965

PRESENT: Mr. Emmett D. Echols
25X1A9a [REDACTED]

- Chairman
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Legal Adviser
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Executive Secretary

25X1A9a Mr. Alan M. Warfield

25X1A

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 14 cases of employees who had been nominated for designation as participants in the CIA Retirement and Disability System and took action as follows:

a. Recommended designation as participants and approval of retirement of the following named employees:

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<u>Type of Retirement</u>	<u>Effective Date</u>
Voluntary	ASAP
Mandatory	30 June 1965

b. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

25X1A9a

Alan M. Warfield

c. Recommended designation as participants of the following named employees:

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3. The Chairman called attention to [REDACTED] revised draft of the Employee Bulletin and stated that he thought the changes had strengthened the Bulletin a great deal, especially in terms of putting its essential features into proper perspective. After discussion, which resulted in several structural and editorial changes being proposed, it was unanimously agreed that the Chairman should take action to incorporate such changes in the Bulletin and, if acceptable to [REDACTED] to proceed with its publication.

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4. In a brief discussion of the comparative chart which is to accompany the Employee Bulletin, it was agreed that an item covering FEGLI and United Health Benefits Insurance benefits would be of interest to employees and that such an item should be added to the chart.

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5. As background information for the members of the Board, the Chairman discussed paragraph b.(11)(c) of [REDACTED] in order to place such paragraph in proper perspective and to explain why it was placed in the Law and subsequently in the Regulation. It was his general conclusion that the language of such paragraph was for use by the Agency in discontinued service cases only and that it was not intended to be interpreted so broadly that everybody who handled classified information could claim qualifying service. It was generally agreed that this particular paragraph would prove confusing to Agency employees and that the Employee Bulletin should provide some clarifying information as to its intent.

6. There was general agreement to the Chairman's proposal that in the future the Board meet regularly at 2:00 p.m. on Thursdays unless the members were advised to the contrary.

7. The meeting adjourned at 4:25 p.m.

[REDACTED] 1A9a
Executive Secretary